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P04000151174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

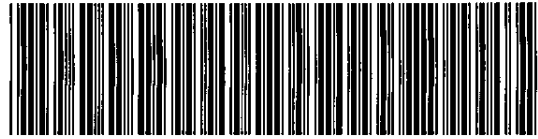
(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MERCURIO CONST. INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIK STEWART (Vice President)
DON MERCURIO (President)
(Name of Person)

MERCURIO CONST. INC.
(Name of Firm/Company)

695 A1A NORTH #74
(Address)

Ponte Vedra Beach FL 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

DON MERCURIO (President) at (904) 687-4722
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Erik Stewart, hereby resign as vice President
(Title)

of Mencurio Construction Inc,
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Erik Stewart DATE
(Signature of resigning officer/director) 06-01-06

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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